



**BELFLOWER-SOMERSET MUTUAL WATER COMPANY
MINUTES OF REGULAR MEETING OF THE BOARD DIRECTORS**

September 19, 2016

4:45 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Eric Ikeda, President

Leo Sruikma

Jerry Larsen

Cheryl Harris

Rick Cook (Arrived at 5:00 PM)

ABSENT

None

OTHERS PRESENT

Ken Deck, Executive Director

Wesley Whitehead, Share Holder

1. Call to Order

President Ikeda called to order a regular meeting of the Board of Directors.

2. Approve the Minutes of the Board Meeting held August 29, 2016

Motion by Director Larsen, seconded by Director Harris, carried to approve the minutes of July 18, 2016.

3. Approve Payment of Bills

Motion by Director Larsen, seconded by Director Struikma, carried to approve payment of the bills as presented.

4. Public Comment

None

Discussion/Action Items:

5. Old and New Business:

A. Review of Financial Statements

Nothing to Report

B. Election of Officers

President Ikeda nominated Director Harris for President, Director Struikma for Vice President and Director Cook Secretary. Motion by Director Cook, seconded by Director Larsen, carried to approve the election of officers as nominated.

C. Notice of Violation for Failure to Meet Water Conservation Standards

Mr. Deck discussed the letter with the Board. Staff will prepare a response to the letter.

D. Workers Compensation Inspection

Mr. Deck explained that on September 15, 2016, Mr. Rothenhoefer from Alteris asked several questions about the companies safety program, reviewed the companies written programs and polices and visited the warehouse and two well sites.

Reports:

6. Finance Committee
None

7. Personnel Committee
None


8. Projects Update
Mr. Deck provided a report on the following projects.


- A. Effective Utility Management Program
- B. Well #84 (Ives/Virgil)
- C. Installation of Softstarts

Adjournment

The President asked if there was any further business to come before the Board of Directors, there being none, motion made by Director Ikeda, seconded by Director Struiksma carried to adjourn the meeting.

ATTEST:


Leo Struiksma, Secretary


Eric Ikeda, Board President